

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers and via Virtual Telecommunication methods, due to COVID-19 in accordance with Wayne County Local Public Health Department “Guidance for Meetings of Governmental Bodies” and PA228 of 2020, using the Zoom Audio platform, on Monday, April 11, 2022, and was called to order at 7:00pm with Honorable Mayor Robert A. DeSana presiding.

The meeting began with the Pledge of Allegiance, followed by roll call.

Present: Mayor Robert A. DeSana, Councilpersons Christopher Calvin, Todd Hanna, Rosemary Shuryan, Kelly Stec

ABSENT: Councilpersons Robert Alderman & Kaylyn Crayne, City Assessor, Theodore Galeski; City Treasurer, Todd Browning

Also Present: William R. Look, City Attorney; Greg Mayhew, City Engineer; and Lawrence Stec, City Clerk

PRESENTATIONS

- Plante & Moran - 2021 Fiscal Year Audited Financial Statements **6:30PM**

PRESENTATION OF PETITIONS

PUBLIC HEARINGS

UNFINISHED BUSINESS

2022-103 TREE REMOVAL REQUEST – 1449 22ND STREET

By Councilperson Shuryan, supported by Councilperson Stec

OPTION 1:

WHEREAS, Michele and Zoltan Maksai, 1449 22nd Street, have requested that the city tree abutting their property be removed; and WHEREAS, the tree was inspected by the City and does not meet the criteria for removal; and

WHEREAS, the Maksai's are requesting that the City Council grant approval to remove the healthy trees.

BE IT RESOLVED that City Council hereby grants permission for Michele and Zoltan Maksai to remove the city tree abutting 1449 22nd Street; and

BE IT FURTHER RESOLVED that the homeowners be subject to the following:

1. Planting replacement trees from the City’s list of approved trees and at locations approved by the City. The replacement trees shall be a minimum of 2.5-inch diameter at breast height, and the sum of the replacement trees' diameter at breast height shall equal the diameter at breast height of the tree being removed, OR, two (2) trees as determined by the Council. The cost of planting replacement trees shall be borne by the property owner authorized to remove a tree. The authorized property owner shall provide a one (1) year warranty for the replacement trees.

2. Once the new trees are planted, the authorized property owner shall obtain a tree cutting permit from the Department of Engineering and Building. Approval of the permit will require the execution of a Hold Harmless Agreement. The removal of the tree shall be by the abutting property owner at their expense. The tree shall be removed in accordance with the City of Wyandotte Tree Cutting and Stump Removal Specifications.

BE IT FURTHER RESOLVED that Council asks that the current tree removal policy be reviewed and amended as necessary.

Motion carried.

YEAS: Councilpersons Calvin, Hanna, Shuryan & Mayor DeSana

NAYS: Councilperson Stec

CALL TO THE PUBLIC
CONSENT AGENDA

2022-104 MINUTES

By Councilperson Shuryan, supported by Councilperson Stec
 RESOLVED that the minutes of the meetings held under the date of March 28, 2022, be approved as recorded, without objection.
 Motion unanimously carried.

2022-105 GARFIELD SCHOOL ROAD CLOSURE REQUEST – FAMILY PICNIC

By Councilperson Shuryan, supported by Councilperson Stec
 BE IT RESOLVED that Council approves the request of Krizia Totty, Principal of Garfield Elementary School, to barricade east- and west-bound Superior Blvd. on May 13, 2022 from 4:30PM to 8PM, using the 4 barricades that have already been provided to them, for the Garfield School Annual Family Picnic Event.
 BE IT FURTHER RESOLVED that the school, or its district office, shall complete a Hold Harmless Agreement, as prepared by the Department of Legal Affairs.
 Motion unanimously carried.

2022-106 WYANDOTTE FUND DEFICIT ELIMINATION PLANS

By Councilperson Shuryan, supported by Councilperson Stec
ADOPTING A DEFICIT ELIMINATION PLAN FOR THE CONSTRUCTION FUND
 WHEREAS, The financial statements of the City of Wyandotte show a deficit in the Construction Fund; and
 WHEREAS, The City of Wyandotte is required to adopt a Deficit Elimination Plan that addresses said deficit in the Construction Fund; and
 WHEREAS, Staff has prepared the attached proposed Deficit Elimination Plan along with budget amendments to address the requirement; now therefore
 BE IT RESOLVED BY CITY COUNCIL, That Council adopts the attached Deficit Elimination Plan; and
 BE IT FURTHER RESOLVED BY CITY COUNCIL, That the Deputy Treasurer/Assistant Finance Director be and hereby is directed to make any necessary filings of the Deficit Elimination Plan to ensure compliance with accounting requirements.

ADOPTING A DEFICIT ELIMINATION PLAN FOR THE EQUIPMENT AND REPLACEMENT FUND

WHEREAS, The financial statements of the City of Wyandotte show a deficit in the Equipment and Replacement Fund; and
 WHEREAS, The City of Wyandotte is required to adopt A Deficit Elimination Plan that addresses said deficit in the Equipment and Replacement Fund; and
 WHEREAS, Staff has prepared the attached proposed Deficit Elimination Plan to address the requirement; now therefore
 BE IT RESOLVED BY CITY COUNCIL, That Council adopts the attached Deficit Elimination Plan; and
 BE IT FURTHER RESOLVED BY CITY COUNCIL, That the Deputy Treasurer/Assistant Finance Director be and hereby is directed to make any necessary filings of the Deficit Elimination Plan to ensure compliance with accounting requirements.
 Motion unanimously carried.

2022-107 CITY WIDE SHRED DAY – APRIL 23, 2022

By Councilperson Shuryan, supported by Councilperson Stec
 BE IT RESOLVED that City Council approves the use of the City Hall parking lot for Shred Day on April 23, 2022 between 9 AM and Noon.
 Motion unanimously carried.

2022-108 PURCHASE OF PARK TRASH CANS

By Councilperson Shuryan, supported by Councilperson Stec

RESOLVED that Council concurs with the recommendation of the City Engineer to purchase twenty-five (25) trash receptacles from KirbyBuilt, Batavia, Illinois, hereby approved by Council as a Sole Source Provider, in the amount of \$18,606.50, from Account No. 492-200-850-534 Recreation-City Parks; AND

BE IT FURTHER RESOLVED that the City Engineer is authorized to purchase additional park trash receptacles from KirbyBuilt as needed with approval to be made thru submittal to "bills and accounts". Motion unanimously carried.

2022-109 SKIP CLACK FISHING DERBY 2022

By Councilperson Shuryan, supported by Councilperson Stec

Resolved by City Council to approve the request of the Special Event Coordinator to approve of the use of the Bishop Park Fishing Pier for the Fishing Derby, to be held June 4th 2022 from 8 am to 1 pm.

1. The Annual Wyandotte Skip Clack Fishing Derby at the Bishop Park fishing pier June 4th 2022 from 10 a.m. to 12:30 p.m.
2. Permission to use the fishing pier solely from 8 am to 1 pm.
3. The Department of Public Service to clean and repair any damage to the fishing pier the Friday before the event.
4. The Wyandotte Police Department to assist in clearing the pier of the general public at 8 am on June 4th 2022.

Motion unanimously carried.

2022-110 WSAF 2022 PARKING AGMTS – BAND, BOOSTERS, BOAT CLUB

By Councilperson Shuryan, supported by Councilperson Stec

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Events Coordinator to approve the contracts between the City of Wyandotte and the Wyandotte Roosevelt High School Band/Wyandotte Music Boosters/Wyandotte Boat Club for the 2022 Wyandotte Street Art Fair and have them add the city of Wyandotte to their insurance policies and sign a hold harmless agreements created by the Legal Department.

1. Parking Concession Agreement: Wyandotte Roosevelt High School/Marching Band to run the city-owned lot #11 located off of Oak and Second Streets. Please see the attached contract for the 2022 Wyandotte Street Art Fair, July 13th through the 16th.
2. Parking Concession Agreement: Wyandotte Music Boosters to run the city-owned lot #1 located off of Oak and Van Alstyne. Please see the attached contract for the 2022 Wyandotte Street Art Fair July 13th through the 16th.
3. Parking Concession Agreement: Wyandotte Boat Club for the use of Biddle Avenue from Eureka Road to Plum Street as a designated parking area during the Wyandotte Street Art Fair, July 13th through the 16th 2022.

Each group will pay the City of Wyandotte/Wyandotte Street Art Fair \$1,000 after the event for the use of the area/city property. Each group will provide a financial breakdown of revenue collected during the 2022 fair no later than 30 days after the events end. Each group will sign an agreement, hold harmless agreement and add the city of Wyandotte and the Wyandotte street art fair as additional insured to their insurance policies.

Motion unanimously carried.

2022-111 WSAF 2022 PARKING AGREEMENT – GOODFELLOWS/BALLPLAYERS

By Councilperson Shuryan, supported by Councilperson Stec

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Events Coordinator to approve the contract between the City of Wyandotte and the Wyandotte Goodfellows and the Old Time Ballplayers for the 2022 Wyandotte Street Art Fair. Both groups will sign a hold harmless agreement for the city of Wyandotte prior to the event.

Motion unanimously carried.

2022-112 WSAF 2022: CLEAN UP AGREEMENT – MUSIC BOOSTERS

By Councilperson Shuryan, supported by Councilperson Stec

Resolved by City Council to approve the request of the Special Event Coordinator to approve the contract between the Wyandotte Music Boosters to provide a cleanup crew for the 2022 Wyandotte Street Art Fair. The Legal Department is to draft a hold harmless agreement for the parents of the children who participate to sign, as well as one for the adults who participate in the cleanup crew. Motion unanimously carried.

2022-113 INDEPENDENCE DAY PARADE 2022

By Councilperson Shuryan, supported by Councilperson Stec

Resolved by City Council to approve the request of the Special Event Coordinator to approve of the road closure for the City of Wyandotte Independence Day Parade scheduled for Monday, July 4th 2022.

In accordance with provision of Act #200 of the Public Acts of 1969 of the State of Michigan, please request the Public Works Department to close Biddle Avenue for the Independence Holiday Parade from 8 am to 12 noon on July 4, 2022.

The parade will necessitate closing Biddle Avenue from Ford to Plum. Traffic to be rerouted northbound Third to Ford, southbound on Fourth from Ford.

The Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closing permit; he should be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department should also be notified of this event to reroute emergency vehicles.

Motion unanimously carried.

2022-114 CHRISTMAS PARADE/TREE LIGHTING EVENT 2022

By Councilperson Shuryan, supported by Councilperson Stec

Resolved by City Council to approve the request of the Special Event Coordinator to approve of the road closure and use of city property.

The parade will necessitate closing Biddle Avenue from Ford to Plum. Traffic to be rerouted northbound Third to Ford, southbound on Fourth from Ford.

The Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closing permit; he should be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. The Fire Department should also be notified of this event to reroute emergency vehicles.

Motion unanimously carried.

NEW BUSINESS**2022-115 TREE REMOVAL REQUEST – 555 POPLAR**

By Councilperson Shuryan, supported by Councilperson Stec

BE IT RESOLVED that the communication from Ms. McCuean-Lough regarding the removal of a tree at 555 Poplar is hereby referred to the City Engineer for research and report back at the April 25 meeting of the City Council.

Motion unanimously carried.

2022-116 REAPPOINTMENTS TO VARIOUS COMMISSIONS

By Councilperson Shuryan, supported by Councilperson Stec

RESOLVED the City Council that Council hereby CONCURS with the recommendation of Mayor DeSana to reappoint the following residents:

BEAUTIFICATION COMMISSION – Term to Expire April 2025 - Nancy Alm, Wendy Leach, Alice Ugliesa

BUILDING CODE OF APPEALS – Term to Expire April 2025 - Mark Havlicsek

MUNICIPAL SERVICE COMMISSION – Term to Expire April 2027 - Bryan Hughes

PLANNING & REHABILITATION COMMISSION – Term to Expire April 2025 - Barb Duran, Charles Lupo, Stanley Pasko

BOARD OF EXAMINERS OF ELECTRICIANS – Term to Expire April 2023 - Lou Parker, Mark Ramirez, Stanley Rutkowski

BOARD OF EXAMINERS OF PLUMBERS – Term to Expire April 2027 - John Sarnacki, John Schartz
RECREATION COMMISSION - Term to Expire April 2027 - Wallace Merritt

POLICE & FIRE COMMISSION - Term to Expire April 2025 - Bob Heck

Motion unanimously carried.

2022-117 APPOINTMENT TO BEAUTIFICATION COMMISSION – A. SEBESTIN

By Councilperson Shuryan, supported by Councilperson Stec

WHEREAS, Nick Beaven has resigned from the Beautification Commission; and

WHEREAS, the Mayor and City Council thanks Mr. Beaven for his service;

RESOLVED that City Council hereby CONCURS with the recommendation of Mayor DeSana to appoint Annette Sebestin of 1086 23rd St., Wyandotte, MI to the Beautification Commission to fill the unexpired term of Nick Beaven. Term to expire April 2023.

Motion unanimously carried.

2022-118 APPOINTMENT TO CULTURAL & HISTORICAL COMM – R. FREE

By Councilperson Shuryan, supported by Councilperson Stec

RESOLVED the City Council that Council hereby CONCURS with the recommendation of Mayor DeSana to appoint Rebecca Free of 2116 Biddle Ave., Wyandotte, MI 48192 to the Cultural & Historical Commission. Term to expire December 2025.

Motion unanimously carried.

2022-119 APPOINTMENT TO PLANNING COMMISSION – T. WILLIAMS

By Councilperson Shuryan, supported by Councilperson Stec

RESOLVED that the City Council hereby CONCURS with the recommendation of Mayor DeSana to appoint Thomas Williams of 2214 21st St., Wyandotte, MI to the Planning Commission. Term to expire April 2025.

Motion unanimously carried.

2022-120 WMS APPLIANCE RECYCLING CONTRACT

By Councilperson Shuryan, supported by Councilperson Stec

BE IT RESOLVED that Council concurs with the Municipal Services Commission authorizing the General Manager to sign the agreement with Solution for Energy Efficient Logistics (SEEL), the sole qualified vendor at costs/unit for appliance recycling of \$ 135.00 per Refrigerator/Freezer and \$ 38.00 per Room A/C/Dehumidifier, as recommended by WMS management.

Motion unanimously carried.

2022-121 2022 WATER SERVICE LINE REPLACEMENTS – BID ADDENDUM EXT.

By Councilperson Shuryan, supported by Councilperson Stec

BE IT RESOLVED by City Council that Council concurs with the Municipal Services Commission in authorizing the Intergovernmental Wyandotte/Riverview cooperative bid addendum extension to D&D Water/Sewer, the lowest qualified bidder, for Water Service Line Replacement during calendar 2022, in an amount not to exceed \$650,000.00, inclusive of contingency and Engineering, as recommended by WMS management.

Motion unanimously carried.

2022-122 HIRING: ENG. & BLDG CIVIL ENGINEER II – J. KARP

By Councilperson Shuryan, supported by Councilperson Stec
 BE IT RESOLVED BY THE CITY COUNCIL that Council acknowledges receipt of the communication from the Human Resource Specialist regarding the hiring of a Civil Engineer II-Class Code 39A for the Engineering and Building Department; AND CONCURS with the recommendation therein and hereby declares said position vacant and authorizes the filling of such vacancy and FURTHER, RESOLVED BY THE CITY COUNCIL that the Council approves the hiring of James Karp as a Civil Engineer II at Class Code 39A within the Engineering and Building Department contingent on the successful completion of a physical and drug screen examination.
 Motion unanimously carried.

2022-123 BID #4813: BID AWARD FOR SHELTER ROOF RESTORATION

By Councilperson Shuryan, supported by Councilperson Stec
 RESOLVED that Council concurs with the recommendation of the City Engineer and Superintendent of Recreation and hereby awards the contract for File #4813 Roof Restoration For PACC, VFW and WAA Park Shelters to S & D Field Services, Westland, Michigan, in the amount of \$50,220.00 to perform the work in accordance with the contract documents, which shall be paid for from Account #492-200-850-524 Recreation-City Parks.
 Motion unanimously carried.

2022-124 FIRST READING #1524: REZONING OF 240 ANTOINE

By Councilperson Shuryan, supported by Councilperson Stec
 BE IT RESOLVED that Council shall hold the 1st Reading of Ordinance #1524 regarding the rezoning of 240 Antoine on Monday, April 11, 2022.
 Motion unanimously carried.

2022-125 BILLS & ACCOUNTS

By Councilperson Shuryan, supported by Councilperson Stec
 RESOLVED that the total bills and accounts of \$1,180,353.51 as presented by the Mayor and City Clerk are hereby APPROVED for payment.
 Motion unanimously carried.

REPORTS & MINUTES

Recreation Commission	03/09/2022
WMS Commission	03/23/2022

REMARKS OF THE MAYOR, COUNCIL, & ELECTED OFFICIALS**ADJOURNMENT****2022-126 ADJOURNMENT**

By Councilperson Shuryan, supported by Councilperson Stec
 RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:46 p.m.
 Motion unanimously carried.



Lawrence S. Stec, City Clerk